



City of Marietta
Meeting Minutes
PARKS & RECREATION AND TOURISM
COMMITTEE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Holly Walquist, Chairperson
Rev. Anthony Coleman
Annette Lewis

Thursday, March 1, 2007

Fourth Floor Conference Room

Immediately following the Personnel/Insurance Committee Meeting

Presiding: Holly Walquist

Present: Rev. Anthony Coleman and Annette Lewis

Also Present:

William B. Dunaway, Mayor

Grif Chalfant, Council - Ward 2

Van Pearlberg, Council - Ward 4

James W. King, Council - Ward 6

Philip M. Goldstein, Council - Ward 7

William F. Bruton, Jr., City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Holly Marie Walquist called the meeting to order at 7:53 p.m.

MINUTES:

20070210 Regular Meeting - January 25, 2007

Review and approval of the January 25, 2007 regular meeting minutes.

A motion was made by Council member Coleman, seconded by Council member Lewis, that this matter be Approved. The motion carried by the following vote:

Vote: 3 - 0 - 0

Approved

BUSINESS:

20070223 Bond Projects Update

Update on the progress of parks and recreation projects funded by the 1996 Cobb Parks and Recreation Bond Referendum.

A motion was made by Council member Lewis, seconded by Council member Coleman, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 - 0 - 0

Received and Filed

20070224 Whitaker Estate Report

Report on funds received to date and projects funded by the Whitaker Estate.

A motion was made by Council member Lewis, seconded by Council member Coleman, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 - 0 - 0

Received and Filed

20070228 Recreation Centers Monthly Report

Monthly update of programming and maintenance at the Elizabeth Porter and Lawrence Street recreation centers.

A motion was made by Council member Lewis, seconded by Council member Coleman, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 - 0 - 0

Received and Filed

20070225 Request to approve receipt of cash donation for Lewis Park.

Request to approve receipt of a donation in the amount of \$2007.00 from the Lewis Park Preservation Fund, established in memory of John Carney, for the purpose of purchasing additional benches and picnic tables for Lewis Park; and, authorize a budget amendment to appropriate the monies into a Parks, Recreation and Facilities expenditure account for the purposes specified.

A motion was made by Council member Lewis, seconded by Council member Coleman, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

20070226 2007 Street Closure Request

Request for approval to close streets and parking spaces for City sponsored or sanctioned events for 2007; and, to approve the sale and consumption of alcohol per City ordinance 10-4-070 for the Taste of Marietta.

A motion was made by Council member Coleman, seconded by Council member Lewis, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

The meeting was recessed at 7:59 p.m. and reconvened at 8:12 p.m.

20070219 Discussion of Day Camp Transportation and Lawrence Street Pool

Program and Facility Discussion per Councilwoman Walquist's request.

This matter was Discussed.

20070234 Muscular Dystrophy Association Special Event Requests

To consider a request by the Muscular Dystrophy Association (MDA) to allow the closure of North Park and East Park Square Sunday, June 10, 2007 for the 2007 MDA Rolling On For MDA event in and around Glover Park; and, waive City Code Section 10-4-70 to allow for the sale and consumption of beer at the event.

A motion was made by Council member Lewis, seconded by Council member Coleman, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 8:47 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____